

MINUTES
CITY OF PORT WASHINGTON
SPECIAL COMMON COUNCIL MEETING
Thursday, December 10, 2015, 5:30 P.M.,
City Hall, Common Council Chambers

1. **ROLL CALL-** A duly convened special meeting of the Common Council was called to order at 5:30 p.m. by Mayor Tom Mlada in Council Chambers. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Bill Driscoll, Kevin Rudser, Dave Larson and Dan Becker. Absent and excused was Alderman Doug Biggs. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, City Attorney Eric Eberhardt, City Administrator Mark Grams and City Clerk Susan Westerbeke.

2. **REVIEW AND APPROVAL OF A SITE DESIGN CONCEPT FOR A MIXED USE DEVELOPMENT ON THE 44 ACRES OF CITY OWNED BLUFF LAND; ANSAY DEVELOPMENT APPLICANT-** Immediately prior to this meeting was a special meeting of the Plan Commission where there was a presentation on a site design concept for a mixed use development by Larry Witzling representing Ansay Holdings, LLC. The Aldermen were in attendance at that meeting to hear the presentation. The City Administrator reported that the Council is not committing to a specific site plan at this time or to a specific buyer. A grant is available and, if approved by the WEDC, the application could provide the city with approximately \$500,000 to extend services to the site area. The grant is connected to site job creation, not a specific developer. **MOTION MADE BY ALDERMAN DRISCOLL, SECONDED BY ALDERMAN BECKER TO ACCEPT THE RECOMMENDATION OF THE PLAN COMMISSION REGARDING THE SITE DESIGN CONCEPT BY ANSAY HOLDINGS, LLC.** Motion carried unanimously.

3. **APPROVE LETTER OF INTENT BETWEEN THE CITY AND ANSAY HOLDINGS, LLC FOR THE CITY OWNED BLUFF LAND (44.59 ACRES) ON S. WISCONSIN STREET-** The City Attorney explained the terms and effect of the letter of intent with Ansay Holdings, LLC. In general, it is not binding on either party. The letter of intent outlines a 60 day period for Ansay and the City to hold discussion and negotiation for potential purchase and sale of the property. If the 60 day period lapses, the negotiation period ends and neither party has any further obligation. During this 60 day period the City can only negotiate with Ansay; after the 60 day period lapses then the City could hold discussions with other interested developers. Discussion was held on the letter of intent and whether the City should limit its discussions to one developer during that 60 day period. Other developers who may be interested would have the opportunity to submit information, but there could be no discussions or negotiations with them until the 60 day period with Ansay has lapsed. **MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN EHRlich TO APPROVE THE LETTER OF INTENT BETWEEN THE CITY OF PORT WASHINGTON AND ANSAY HOLDINGS, LLC FOR THE 44.59 ACRES OF CITY BLUFF PROPERTY ON S. WISCONSIN STREET AS PRESENTED. AYES: 5, NAY: 1 (LARSON)** Motion carried.

4. **ADJOURNMENT-** **MOTION MADE BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER TO ADJOURN THE MEETING AT 6:50 P.M.** Motion carried unanimously.